

Lake Station Community Schools
Board of Finance Meeting
Thursday, January 14, 2021



Minutes for the Meeting of the Board of Finance of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:05 p.m.

Members Present: Mr. Biggs, Ms. Curtis, Mr. Watts, Mr. Wright

Members Absent: Mr. Tenorio

Others Present: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

I Board of Finance Meeting

1. Call to Order - President, Karen Curtis called meeting to order.

Mr. Biggs moved to approve January 15, 2020 minutes of the Board of Finance. Seconded by Mr. Wright and unanimously carried.

- AI 2. Approval of Minutes
Board of Finance – January 15, 2020

Ms. Curtis appointed herself as President and Mr. Tenorio as Secretary of the Board of Finance. Mr. Biggs moved to approve appointments. Seconded by Mr. Watts and unanimously carried.

- AI 3. Election of President and Secretary of the Board of Finance
It has been past practice to nominate the President and Vice President of the Board to serve as president and secretary, respectively of the Board of Finance.

Mr. Biggs moved to approve the request and recommendations from Chief Financial Officer Kurtz to accept the 2020 Annual Board of Finance Report. Seconded by Mr. Wright and unanimously carried.

- AI 4. Board of Finance 2020 Annual Report



**Mr. Watts moved to approve the motion to adjourn.
Seconded by Mr. Wright and unanimously carried.**

AI 5. Adjournment

The meeting site is accessible; any person requiring further accommodation(s) should contact Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103 or email to emoss@lakes.k12.in.us. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

There being no further business to come before the Board, the Board of Finance meeting was adjourned.

Approved _____ Attest _____
President- Ms. Curtis Secretary- Mr. Watts